## RESOLUTION NO. 2017-33

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, **SELECTING BRIGHTVIEW** LANDSCAPE SERVICES, INC. FOR INSTALLATION OF **GREEN** IRRIGATION VILLAGE SYSTEM: PROVIDING FOR AUTHORIZATION: PROVIDING FOR **IMPLEMENTATION:** AND **PROVIDING FOR** EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Charter of the Village of Key Biscayne, Florida ("Village"), the Village Council desires to authorize the expenditure of Village funds for the capital project consisting of the installation of an irrigation system at the Village Green (the "Project"); and

**WHEREAS,** on May 8, 2017, the Village issued Invitation to Bid No. 2017-2 ("ITB") for the Project; and

WHEREAS, in response to the ITB, BrightView Landscape Services, Inc. ("Contractor") submitted a bid for the Project ("Proposal"); and

WHEREAS, after review and evaluation of the bids submitted in response to the ITB, the Village Manager recommends that the Contractor be selected to perform the Project as the lowest, responsive and responsible bidder; and

WHEREAS, the Village Council desires to select and award a contract to Contractor to perform the Project in the amount of \$65,580, and authorize the Village Manager to execute a Contract consistent with the Proposal (the "Contract"); and

WHEREAS, the Village Council finds that it is in the best interest of the Village to authorize and award a Contract for the Project to Contractor; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals. Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Selection of Contractor. The Village Council hereby approves and selects the Contractor for the Project.

Section 3. Authorization. The Village Council hereby authorizes the Village Manager to enter into a Contract consistent with the Contractor's Proposal in an amount not to exceed \$65,580 and execute any related or necessary documentation on behalf of the Village, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. Implementation. The Village Council hereby authorizes the Village Manager to take any and all action which is reasonably necessary to implement the purpose of this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 13th day of June, 2017.

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY.

**VILLAGE ATTORNEY**